Case 1:19-bk-12320-VK Doc 25 Filed 12/30/19 Entered 12/30/19 11:59:14 Desc Main Document Page 1 of 23

	or Party Name, Address, Telephone Email Address	e & FAX Nos.,State	FOR COURT USE ONL	Y
Burbank 818-842- 101585 (erdugo Ave Suite 108 c, CA 91502-1352 0997 Fax: 818-842-0103			
	ual appearing without attorney ey for Debtor MIHIR SHAH			
			NKRUPTCY COURT	
In re:	Mihir Shah		CASE NO.: 1:19-bk-1 : CHAPTER: 7	2320
		Debtor(s)	MA	OF AMENDED SCHEDULES, ASTER MAILING LIST, ND/OR STATEMENTS [LBR 1007-1(c)]
www.cacb.	is required to amend Schedules Duscourts.gov). A supplemental mattific reditors are being added to the	ster mailing list (do not	repeat any creditors on the	ne original) is also required as an
	ng schedules, master mailing list o ule A/B Schedule C	or statements (check all	that apply) are being am Schedule E/F	ended:
Sched	ule H Schedule I	Schedule J	Schedule J-2	Statement of Financial Affairs
Staten	nent About Your Social Security No	umber(s)	Statement of Intentions	Master Mailing List
Other	(specify)			
	re under penalty of perjury under the are true and correct.	ne laws of the United St	ates that the amended so	chedules, master mailing list, and or
Date:	December 13, 2019	/s/ Mihir Sh Debtor 1 S		
		Debtor 2 (Joint Debtor) Signature (if applicable)

<u>NOTE:</u> It is the responsibility of the Debtor, or the Debtor's attorney, to serve copies of all amendments on all creditors listed in this Summary of Amended Schedules, Master Mailing List, and/or Statements, and to complete and file the attached Proof of Service of Document.

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 290 E Verdugo Ave Suite 108 Burbank, CA 91502-1352

A true and correct copy of the foregoing document entitled (specify): Summary of Amended Schedules, Master Mailing List, and or Statements will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperinusent. On (date) ##							
Amended Creditors attached Service information continued on attached page 3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date), I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed. Service information continued on attached page I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. December 30, 2019 Shirlee L. Bliss /s/Shirlee L. Bliss	Orders and LBR, the (date) 12/301 check following persons a NAPLY ZAPLY TRUSTED Page 2. SERVED BY Upaddresses in this beautiful and the server of the serve	he foregoing document will be served by cked the CM/ECF docket for this bankru are on the Electronic Mail Notice List to MIDITAL ZAMOTA 3 Q A UST PTE GION /4 INITED STATES MAIL: On (date)	y the court via NEF and hyperlink to the document. On ptcy case or adversary proceeding and determined that the receive NEF transmission at the email addresses stated below: a ol. com Service information continued on attached old I served the following persons and/or entities at the last known g by placing a true and correct copy thereof in a sealed				
Service information continued on attached page 3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date), I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed. Service information continued on attached page I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. December 30, 2019 Shirlee L. Bliss /s/ Shirlee L. Bliss	envelope in the Un constitutes a decla	envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.					
for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date), I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed. Service information continued on attached page I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. December 30, 2019 Shirlee L. Bliss /s/ Shirlee L. Bliss							
page I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. December 30, 2019 Shirlee L. Bliss /s/ Shirlee L. Bliss	for each person or persons and/or en method), by facsin	for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date), I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal					
page I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. December 30, 2019 Shirlee L. Bliss /s/ Shirlee L. Bliss							
December 30, 2019 Shirlee L. Bliss /s/ Shirlee L. Bliss	page		Service information continued on attached				
		I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.					
	December 30 , 20	019 Shirlee L. Bliss	/s/ Shirlee L. Bliss				
			Signature				

Case 1:19-bk-12320-VK

Mihir Shah 11260 Paseo del Cielo

Porter Ranch, CA 91326

BBVA Compass PO Box 110566 Birmingham, AL 35296

Linda Raxon 9733 Topanga Blvd #304 Pacoima, CA 91331

US Bank PO Box 108 Saint Louis, MO 63166

US Bank Credit Capital Management Services LP 698 1/2 South Ogden Street Buffalo, NY 14206-2317

The Guerrini Law Firm 106 South Mentor Avenue Suite 150 Pasadena, CA 91106

US Bank NA 1101 California Avenue Suite 100 Corona, CA 92881

Us Bk Rms Cc Po Box 108 Saint Louis, MO 63166 Doc 25 Filed 12/30/19 Entered 12/30/19 11:59:14 Des Main Document Page 3 of 23

Banker's Health care 10234 W State Road 84 Fort Lauderdale, FL 33324 Capital One Spark Credit Card PO Box 30281 Salt Lake City, UT 84130

Dr Alexander Winter 5632 Van Nuys Blvd #1250 Van Nuys, CA 91401

Nohtasram Tufanijazdinejad 15341 Rayen St #6203 North Hills, CA 91343

US Bank PO Box 6361 Fargo, ND 58125

Rapid Capital Finance 1 Park Plaza Suite 600 Irvine, CA 92614

US Bank P.O. Box 790179 Saint Louis, MO 63179

US Bank Equipment Quick Loan 1310 Madrid Street Marshall, MN 56258

US Bank National Association dba US Bank /Equipment Finance C/O Jeffrey Fulton 1545 Hotel Circle South, Suite 240 San Diego, CA 92108-3414 Jaliba Milsap Bank of America IL4-135-11-24 135 S LaSalle Street Chicago, IL 60603

Primestor Development Inc 10000 Washington Blvd Suite 300 Culver City, CA 90232

Evelyn Penate, Jesus Perez 7129 Hazeltine Ave #5 Van Nuys, CA 91405 Case 1:19-bk-12320-VK Doc 25 Filed 12/30/19 Entered 12/30/19 11:59:14 Desc

Ouse	1.13 BK 12020 V	Main Docum	ent F	Page 4	of 23	15 11.0	75.14	DCSC
ill in this informa	ntion to identify your cas	5e:						
ebtor 1	Mihir Shah							
	First Name	Middle Name	Last Nam	ne				
ebtor 2			,			-		
Spouse if, filing)	First Name	Middle Name	Last Nam	1e				
nited States Bank	cruptcy Court for the:	CENTRAL DISTRICT OF CA	ALIFORNIA					•
ase number 1:	19-bk-12320							
f known)	13-5K-12520						Check if	this is an
		····					amende	d filing
Afficial Form	1065/5							
Official Form	*****	- Harra Haasarra	سامام	_				40/4E
		O Have Unsecure Part 1 for creditors with PRIOR						12/15
Do any creditors No. Go to Par Yes. List all of your pidentify what type possible, list the Part 1. If more the	priority unsecured claims. It of claim it is. If a claim has t claims in alphabetical order a an one creditor holds a partic		ounts, list that . If you have i rs in Part 3.	claim here a more than tw	ind show both priority	and nonprior	rity amounts the Contin	. As much as
						amount		amount
. Internal	Revenue Service				\$300,000.	_	\$0.00	\$300,000.00
	ditor's Name	Last 4 digits of acc	ount numbe	r		<u> </u>		4000,000.00
•	cy Remittance	When was the debt	: incurred?	2017, 2	018, 2019			
	ohia, PA 19114-0325		el- des siste	! O b!-	-11 4b -4b			
	eet City State Zip Code the debt? Check one.	As of the date you	nie, the ciain	n is: Check a	all that apply			
_		☐ Contingent						
Debtor 1 on	•	Unliquidated						
☐ Debtor 2 on		Disputed						
	d Debtor 2 only	Type of PRIORITY		laim:				
	of the debtors and another	☐ Domestic support	t obligations					
	is claim is for a community	raxes and certa		-	-			
is the claim su	ibject to offset?	Claims for death	or personal in	njury while yo	ou were intoxicated			
■ No □ Yes		Other. Specify						
Li res			Corporate \$300,000	and Per	sonal Taxes Ap	proximat	ely	

Case 1:19-bk-12320-VK Doc 25 Filed 12/30/19 Entered 12/30/19 11:59:14 Page 5 of 23 Main Document Debtor 1 Mihir Shah Case number (if known) 1:19-bk-12320 2.2 **State Franchise Tax Board** Last 4 digits of account number \$50,000.00 \$0.00 \$50,000.00 Priority Creditor's Name **Special Procedures Department** When was the debt incurred? 2017, 2018, 2019 300 S Spring Street Los Angeles, CA 90013 Number Street City State Zip Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Contingent Debtor 1 only ☐ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of PRIORITY unsecured claim: At least one of the debtors and another ☐ Domestic support obligations ☐ Check if this claim is for a community debt Taxes and certain other debts you owe the government Is the claim subject to offset? Claims for death or personal injury while you were intoxicated ■ No Other. Specify ☐ Yes corporate and personal taxes Part 2: List All of Your NONPRIORITY Unsecured Claims 3. Do any creditors have nonpriority unsecured claims against you? No. You have nothing to report in this part. Submit this form to the court with your other schedules. 4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.lf you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2. Total claim 4.1 \$15,727.00 Aes/citizens Bank Of P Last 4 digits of account number 0014 Nonpriority Creditor's Name Opened 07/07 Last Active Po Box 61047 When was the debt incurred? 8/01/19 Harrisburg, PA 17106 Number Street City State Zip Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent Debtor 1 only ☐ Unliquidated Debtor 2 only ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another Student loans ☐ Check if this claim is for a community debt Obligations arising out of a separation agreement or divorce that you did not

report as priority claims

Other, Specify

Debts to pension or profit-sharing plans, and other similar debts

Educational

Is the claim subject to offset?

■ No
□ Yes

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1 Mihir Shah		Case number (if known)	1:19-bk-12320	_
Aes/citizens Bank Of P Nonpriority Creditor's Name	Last 4 digits of account number	0013	\$11,680.00	<u>'</u>
Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 05/07 Last 8/01/19	Active	
Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply		
Who incurred the debt? Check one.	_			
Debtor 1 only	☐ Contingent			
Debtor 2 only	☐ Unliquidated			
Debtor 1 and Debtor 2 only	☐ Disputed			
At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
Check if this claim is for a community	Student loans			
debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims			
■ No	Debts to pension or profit-sharing	ng plans, and other similar deb	ıts	
□ Yes	Other. Specify			
	Educationa	al		
Aes/citizens Bank Of P Nonpriority Creditor's Name	Last 4 digits of account number	0008	\$11,655.00	<u> </u>
Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 05/06 Last 8/01/19	Active	
Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply		
Who incurred the debt? Check one.				
Debtor 1 only	☐ Contingent			
Debtor 2 only	☐ Unliquidated			
Debtor 1 and Debtor 2 only	☐ Disputed			
☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
☐ Check if this claim is for a community	Student loans			
debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce t	nat you did not	
■ No	Debts to pension or profit-sharing	ng plans, and other similar deb	ıts	
☐ Yes	Other. Specify			
	Educationa	al		
Aes/citizens Bank Of P Nonpriority Creditor's Name	Last 4 digits of account number	0009	\$6,560.00	_
Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 10/06 Last 8/01/19	Active	
Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply		
Who incurred the debt? Check one.				
■ Debtor 1 only	☐ Contingent			
Debtor 2 only	☐ Unliquidated			
☐ Debtor 1 and Debtor 2 only	Disputed			
☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
☐ Check if this claim is for a community	Student loans			
debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce t	nat you did not	
■ No	Debts to pension or profit-shari	ng plans, and other similar deb	vits	
□Yes	Other. Specify			

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1 Mihir Shah		Case number (if known)	1:19-bk-12320	
Aes/citizens Bank Of P Nonpriority Creditor's Name	Last 4 digits of account number	0011		\$3,295.00
Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 03/07 Last 8/01/19	t Active	
Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply		
Who incurred the debt? Check one.	-			
Debtor 1 only	☐ Contingent			
Debtor 2 only	Unliquidated			
☐ Debtor 1 and Debtor 2 only	Disputed			
At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
Check if this claim is for a community debt	= '			
Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	aration agreement or divorce	that you did not	
■ No	☐ Debts to pension or profit-sharir	ng plans, and other similar de	ebts	
□Yes	Other. Specify			
	Educationa	al		
Aes/keybank	Last 4 digits of account number	0001		\$9,908.00
Nonpriority Creditor's Name Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 10/05 Las 7/12/19	t Active	
Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply		
Who incurred the debt? Check one.	•			
Debtor 1 only	☐ Contingent			
☐ Debtor 2 only	☐ Unliquidated			
☐ Debtor 1 and Debtor 2 only	☐ Disputed			
☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
☐ Check if this claim is for a community	Student loans			
debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
■ No	Debts to pension or profit-sharing	ng plans, and other similar de	ebts	
Yes	Other. Specify			
	Educationa	al		71.57
Aes/keybank Nonpriority Creditor's Name	Last 4 digits of account number	0002		\$867.00
Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 05/06 Las 7/12/19	t Active	
Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply		
Who incurred the debt? Check one.	_			
Debtor 1 only	Contingent			
Debtor 2 only	Unliquidated			
☐ Debtor 1 and Debtor 2 only	Disputed	4 -1-1		
\square At least one of the debtors and another	Type of NONPRIORITY unsecure	a ciaim:		
Check if this claim is for a community	<u> </u>			
debt Is the claim subject to offset?	☐ Obligations arising out of a sepa report as priority claims	aration agreement or divorce	that you did not	
No	Debts to pension or profit-sharing	ng plans, and other similar de	ebts	
□ Yas	Other Specify	- o promote and a second or made of		
LI THS	LI Uner Specify			

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Debto	r 1 Mihir Shah		Case number (if known)	1:19-bk-12320	
4.8	Aes/mru Nonpriority Creditor's Name	Last 4 digits of account number	0015		\$15,331.00
	Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 10/07 Las 8/01/19	t Active	
	Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	Unliquidated			
	Debtor 1 and Debtor 2 only	☐ Disputed Type of NONPRIORITY unsecure	d claim:		
	At least one of the debtors and another Check if this claim is for a community	Student loans	- Oranii.		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar de	ebts	
	☐ Yes	Other. Specify			
		Educationa	<u> </u>		
4.9	Aes/mru Nonpriority Creditor's Name	Last 4 digits of account number	0017		\$11,899.00
	Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 03/08 Las 8/01/19	t Active	
	Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply		
	Who incurred the debt? Check one.	Continues t			
	Debtor 1 only	☐ Contingent ☐ Unliquidated			
	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	☐ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar d	ebts	
	Yes	Other. Specify			
	7-00	Educationa	al		
4.1 0	Aes/mru Nonpriority Creditor's Name	Last 4 digits of account number	0016		\$10,071.00
	Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 11/07 Las 8/01/19	t Active	
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	Check if this claim is for a community	Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce	e that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar d	ebts	
	T Ves	Cother Specify			

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Debt	or 1 Mihir Shah		Case number (if known) 1:19-bk-12320	
4.1 1	Aes/nct	Last 4 digits of account number	0002	\$2,504.00
<u>.</u>	Nonpriority Creditor's Name			Ψ2,504.00
	Po Box 61047 Harrisburg, PA 17106	When was the debt incurred?	Opened 10/04 Last Active 8/01/19	
	Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.	_		
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated	•	
	Debtor 1 and Debtor 2 only	☐ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar debts	
	☐ Yes	Other. Specify		
		Educationa	al .	
4.1				
2	Amex	Last 4 digits of account number	1523	\$124.00
	Nonpriority Creditor's Name		Opened 02/01 Last Active	
	Po Box 297871 Fort Lauderdale, FL 33329	When was the debt incurred?	8/18/19	
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharir	ng plans, and other similar debts	
	Yes	Other. Specify Credit Card	<u> </u>	
4.1	Araceli Mejia, Veronica Flores	Last 4 digits of account number		Unknown
3	Nonpriority Creditor's Name			
	Sanchez v, M Shah Dental Inc 500 N Central Ave #840	When was the debt incurred?		
	Glendale, CA 91203 Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	■ Contingent		
	Debtor 2 only	☐ Unliquidated		
		<u> </u>		
	Debtor 1 and Debtor 2 only	■ Disputed Type of NONPRIORITY unsecure	d claim:	•
	At least one of the debtors and another	Student loans		
	☐ Check if this claim is for a community debt		aration agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	aration agreement of arrotoe that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar debts	
	Yes	Other, Specify Case LWD	A-CM-610220-18	

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Debtor	1 Mihir Shah	Case number (if known) 1:	19-bk-12320				
4.1 4	Bank of America	Last 4 digits of account number 6931	\$24,324.10				
	Nonpriority Creditor's Name PO Box 982238 El Paso, TX 79998-2238	When was the debt incurred? Through 2018					
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply					
	Debtor 1 only	☐ Contingent					
	Debtor 2 only	☐ Unliquidated					
	Debtor 1 and Debtor 2 only	Disputed					
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:					
	☐ Check if this claim is for a community	☐ Student loans					
	debt Is the claim subject to offset?	\square Obligations arising out of a separation agreement or divorce that yearport as priority claims	ou did not				
	■ No	\square Debts to pension or profit-sharing plans, and other similar debts					
	☐Yes	Other. Specify Primary borrower M. Shah Dental Inc	<u>C.</u>				
4.1 5	Bank of America	Last 4 digits of account number 6793	\$29,626.81				
	Nonpriority Creditor's Name PO Box 982238 El Paso, TX 79998-2238	When was the debt incurred? Through 2018					
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply					
	Who incurred the debt? Check one.						
	■ Debtor 1 only	Contingent					
	☐ Debtor 2 only	☐ Unliquidated					
	Debtor 1 and Debtor 2 only	Disputed					
	lacksquare At least one of the debtors and another	Type of NONPRIORITY unsecured claim:					
	☐ Check if this claim is for a community	☐ Student loans					
	debt Is the claim subject to offset?	 Obligations arising out of a separation agreement or divorce that yeer report as priority claims 	ou did not				
	■ No	Debts to pension or profit-sharing plans, and other similar debts					
	Yes	Primary borrower M. Shah Dental Incompant Contingent liability of Debtor	C. ,				
4.1 6	Banker's Health care	Last 4 digits of account number 6472	\$315,855.36				
	Nonpriority Creditor's Name 10234 W State Road 84 Fort Lauderdale, FL 33324	When was the debt incurred? August 2016					
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	nded				
	Who incurred the debt? Check one.	<i>y</i> , <i>c</i>					
	Debtor 1 only	Contingent					
	Debtor 2 only	☐ Unliquidated					
	☐ Debtor 1 and Debtor 2 only	■ Disputed					
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:					
	☐ Check if this claim is for a community	ty Student loans					
	debt Is the claim subject to offset?	\square Obligations arising out of a separation agreement or divorce that y report as priority claims	ou did not				
	■ No	Debts to pension or profit-sharing plans, and other similar debts					
	☐Yes	Business loan, is guarenteed (Mihir DDS Inc Creditor's phone 866-462					

Case 1:19-bk-12320-VK Doc 25 Filed 12/30/19 Entered 12/30/19 11:59:14 Main Document Page 11 of 23 Debtor 1 Mihir Shah Case number (if known) 1:19-bk-12320 4.1 7 **BBVA Compass** 2763 \$547,000.00 Last 4 digits of account number Nonpriority Creditor's Name PO Box 10566 When was the debt incurred? 2019 Birmingham, AL 35296 As of the date you file, the claim is: Check all that apply Amen Aed Number Street City State Zip Code Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Check if this claim is for a community debt Dobligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify 4.1 Capital One Bank Usa N 2928 \$17,141.00 Last 4 digits of account number Nonpriority Creditor's Name Opened 01/14 Last Active PO Box 30281 When was the debt incurred? 11/30/18 Salt Lake City, UT 84130 Number Street City State Zip Code As of the date you file, the claim is: Check all that apply Amen dedWho incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt Obligations arising out of a separation agreement or divorce that you did not is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts

Care Credit Synchrony Bank 9538 Last 4 digits of account number Nonpriority Creditor's Name PO Box 960061 When was the debt incurred? Various times Orlando, FL 32896 Number Street City State Zip Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Contingent ■ Debtor 1 only ☐ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt Dobligations arising out of a separation agreement or divorce that you did not is the claim subject to offset? report as priority claims No No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Paid to Debtor for patient financing ☐ Yes

■ Other. Specify Charge Account

☐ Yes

4.1 9

Unknown

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Debto	r 1 Mihir Shah		Case number (if known)	1:19-bk-12320
4.2	Citibank N A		8821	Unknown
0	Nonpriority Creditor's Name	Last 4 digits of account number		Olkilowi
	701 East 60th Street North Sioux Falls, SD 57104	When was the debt incurred?	Opened 07/08 Last 10/08/15	t Active
	Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	☐ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	aration agreement or divorce	that you did not
	■ No	Debts to pension or profit-sharing	ig plans, and other similar de	ebts
	Yes	Other. Specify Unsecured		
4.2	Citibank N A Nonpriority Creditor's Name	Last 4 digits of account number	8820	Unknowr
	701 East 60th Street North Sioux Falls, SD 57104	When was the debt incurred?	Opened 06/08 Las 10/08/15	t Active
	Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not
	■ No	Debts to pension or profit-sharing	ng plans, and other similar de	ebts
	Yes	Other. Specify Unsecured		
4.2	Dr Alexander Winter	Last 4 digits of account number	none	\$150,000.00
	Nonpriority Creditor's Name 5632 Van Nuys Blvd #1250 Van Nuys, CA 91401	When was the debt incurred?	2016	
	Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply	mended - Also
	Who incurred the debt? Check one.		Se	mended - Also et forth in secured
	Debtor 1 only	☐ Contingent		1 frent
	Debtor 2 only	Unliquidated	,,,	11101
	Debtor 1 and Debtor 2 only	☐ Disputed		
	\square At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt	Obligations arising out of a sepa	aration agreement or divorce	that you did not
	Is the claim subject to offset?	report as priority claims	an along and ather -!!!-	obto
	■ No	Debts to pension or profit-sharing		
	☐ Yes	Office Sale	Secured by Note as	to M. Shan

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Jebic	Mihir Shah		Case number (if known) 1:19-bk-12320	
4.2	Evelyn Penate, Jesus Perez Nonpriority Creditor's Name 7129 Hazeltine Ave #5 Van Nuys, CA 91405 Number Street City State Zip Code Who Incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt Is the claim subject to offset? No	Last 4 digits of account number When was the debt incurred? As of the date you file, the claim is Contingent Unliquidated Disputed Type of NONPRIORITY unsecured Student loans	none 2019 S: Check all that apply Amended I claim: ration agreement or divorce that you did not g plans, and other similar debts	Unknown
4.2	Fed Loan Serv Nonpriority Creditor's Name Pob 60610	Last 4 digits of account number	0010 Opened 03/12 Last Active	\$351,095.00
	Harrisburg, PA 17106 Number Street City State Zip Code Who incurred the debt? Check one.	When was the debt incurred? As of the date you file, the claim i	12/18/18 s: Check all that apply	
	■ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim is for a community debt	☐ Contingent ☐ Unliquidated ☐ Disputed Type of NONPRIORITY unsecured ■ Student loans		
	ls the claim subject to offset? ■ No □ Yes	report as priority claims Debts to pension or profit-sharin Other. Specify Educationa		
40	100	Equications		
4.2 5	Firstmark/slf V - 2015 Nonpriority Creditor's Name 121 S 13th St Ste 201 Lincoln, NE 68508	Last 4 digits of account number When was the debt incurred?	Opened 06/08 Last Active 8/01/19	\$10,896.00
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply	
	■ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another	☐ Contingent ☐ Unliquidated ☐ Disputed Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community debt Is the claim subject to offset? ■ No	 Student loans Obligations arising out of a separeport as priority claims Debts to pension or profit-sharing 	ration agreement or divorce that you did not g plans, and other similar debts	
	☐ Yes	Other, Specify		

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Debtor	Mihir Shah	———————	Case number (if known) 1:19-bk-1232	20
4.2 6	Firstmark/sif V - 2015	Last 4 digits of account number	4298	\$5,428.00
	Nonpriority Creditor's Name 121 S 13th St Ste 201 Lincoln, NE 68508	When was the debt incurred?	Opened 07/08 Last Active 8/01/19	
	Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	☐ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
	■ No	☐ Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	Other. Specify		
		Educationa	ıl	
4.2				
7	Green Sky Financial	Last 4 digits of account number	226	\$200,000.00
	Nonpriority Creditor's Name 2321 Rosecrans Ave. El Segundo, CA 90245	When was the debt incurred?		
	Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.	■ Contingent		
	Debtor 1 only			
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	\square At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	report as priority claims	aration agreement or divorce that you did not	
	□ No	☐ Debts to pension or profit-sharing	ng plans, and other similar debts	
	■ Yes	_ Debtor for	out by clients and paid to work to be done in the future - eedures are still left undone	
4.2	Jaliba Milsap Bank of America	Last 4 digits of account number	1375	\$150,000.00
0	Nonpriority Creditor's Name	Last 4 digits of account fidings.		V.00,000.00
	IL4-135-11-24	When was the debt incurred?	2019	
	135 S LaSalle Street Chicago, IL 60603			
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply $Amended$	
	■ Debtor 1 only	■ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt		aration agreement or divorce that you did not	
	is the claim subject to offset?	report as priority claims		
	■ No	Debts to pension or profit-shari	ng plans, and other similar debts	
	Yes	Other Specify M Shah De	ntal loan	

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Debt	or 1 Mihir Shah	Case number (if known) 1:19-bk-12320	
1.2	Linda Raxon	Last 4 digits of account number	Unknown
	Nonpriority Creditor's Name 9733 Topanga Blvd #304 Pacoima, CA 91331	When was the debt incurred?	
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply $AmenJed$	
	Debtor 1 only	Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	■ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt	Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify Possible suit by patient	
4.3	Manning & Kass, Ellrod, et al	Last 4 digits of account number 8107	\$2,680.72
U	Nonpriority Creditor's Name	Last 4 digits of account number 510.	42,000.12
	801 S. Figueroa Street 15th Floor	When was the debt incurred? 8/31/2019	
	Los Angeles, CA 90017 Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	■ Contingent	
	Debtor 2 only	□ Unliquidated	
	Debtor 1 and Debtor 2 only	Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt	Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset? ■	report as priority claims	
	■ No	Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	Attorney's fees - owed jointly with M. Shah Dental Inc Emploment litigation	
4.3 1	Mercedes Benz Financial	Last 4 digits of account number 9001	\$165,650.23
	Nonpriority Creditor's Name PO Box 685	When was the debt incurred? 12/2018	
	Roanoke, TX 76262 Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community		
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	No	□ Debts to pension or profit-sharing plans, and other similar debts	
		Lease - Credit Report states \$165.000 but Statement from Creditor January 9, 2019 states balance is \$684.93 - Car has been returned. Joint debt with M. Shah Dental Inc. Max owed Auto Lease - car repossesed	
	☐ Yes	Other. Specify \$165,650.23	

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Debto	or 1 Mihir Shah	· · · · · · · · · · · · · · · · · · ·	Case number (if known)	1:19-bk-12320	
4.3 2	Nahim Malek	Last 4 digits of account number	1487		Unknown
	Nonpriority Creditor's Name Bernard Thalheimer Craig Rackohn	When was the debt incurred?	10/19/2018		
	4554 Sherman Oaks Ave Sherman Oaks, CA 91403 Number Street City State Zip Code	- A			
	Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	Debtor 1 only	■ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only				
	☐ At least one of the debtors and another	Disputed Type of NONPRIORITY unsecure	d claim:		
	_	Student loans	u ciaiii.		
	☐ Check if this claim is for a community debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharir	ng plans, and other similar d	ebts	
		Personal Ir	niurv Lawsuit. Debto		
	Yes	Other. Specify Defendant			
4.3	National Funding	Last 4 digits of account number	CNJC		\$189,519.30
	Nonpriority Creditor's Name 9820 Towne Center Dr	When was the debt incurred?	May 2018		
	San Diego, CA 92121 Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	Debtor 1 only	Contingent			
	Debtor 2 only	Unliquidated			
	Debtor 1 and Debtor 2 only				
	☐ At least one of the debtors and another	d claim:			
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharing	ebts		
	□Yes	Business L Dental Inc.			
	La res	Other. Specify Creditor's	Phone 800 361-4103		
4.3 4	Nohtasram Tufanijazdinejad Nonpriority Creditor's Name	Last 4 digits of account number	none		Unknown
	15341 Rayen St #6203 North Hills, CA 91343	When was the debt incurred?	2019	<u> </u>	
	Number Street City State Zip Code Who incurred the debt? Check one.	4men ded			
	Debtor 1 only				
	Debtor 2 only	Unliquidated			
	Debtor 1 and Debtor 2 only	Disputed			
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	ed claim:		
	☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a separate	aration agreement or divorce	e that you did not	
	Is the claim subject to offset?	report as priority claims		- Organizate News	
	■ No	Debts to pension or profit-shari	ng plans, and other similar d	ebts	
	Yes	Other, Specify Patient wh	o may file suit		

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Mihir Shah	Case n	umber (if known) 1:19-bk-12	.320
Porsche Financial Services Nonpriority Creditor's Name	Last 4 digits of account number 7361	1	\$88,02
One Porsche Drive Atlanta, GA 30354	When was the debt incurred? Sep	tember 2017	_
Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim is: Chec	ck all that apply	
■ Debtor 1 only	■ Contingent		
Debtor 2 only	☐ Unliquidated		
Debtor 1 and Debtor 2 only	☐ Disputed		
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	:	
☐ Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	☐ Obligations arising out of a separation a report as priority claims	greement or divorce that you did not	
■ No	Debts to pension or profit-sharing plans	, and other similar debts	
Yes	■ Other. Specify Lease porsche - personally to Mil	M. Shah Dental Inc., And hir Shah	
Primestor Development Inc	Last 4 digits of account number NON	<u>e</u>	\$1,000,00
Nonpriority Creditor's Name 10000 Washington Blvd Suite 300 Culver City, CA 90232	When was the debt incurred?	rt of Lease	
Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim is: Chec	ck all that apply $Amended$	
Debtor 1 only	Contingent		
Debtor 2 only	Unliquidated		
Debtor 1 and Debtor 2 only	■ Disputed		
At least one of the debtors and another	Type of NONPRIORITY unsecured claim	:	
Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	Obligations arising out of a separation a report as priority claims	agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing plans	, and other similar debts	
☐ Yes	Lease on Buildir Approx. 1M bala	ng for M Shah Dental, Inc. nce owed on lease	_
Rapid Capital Finance	Last 4 digits of account number 770	6	\$104,56
Nonpriority Creditor's Name 1 Park Plaza Suite 600 Irvine, CA 92614	When was the debt incurred? May	, 2018	
Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is: Che	ck all that apply	
Debtor 1 only	■ Contingent		
Debtor 2 only	☐ Unliquidated		
Debtor 1 and Debtor 2 only	☐ Disputed		
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim	:	
☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a separation a	agreement or divorce that you did not	
is the claim subject to offset?	report as priority claims		
■ No	Debts to pension or profit-sharing plans	s, and other similar debts	
□ Yes	Dental Inc. Cred	lain borrower M. Shah itor phone 949-4918603 on Business Ioan Main ah Dental Inc.	

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Debt	or 1 Mihir Shah	Case number (if known) 1:19-bk-123	20						
4.3	US Bank		\$13,000.00						
8	Nonpriority Creditor's Name								
	P.O. Box 790179 Saint Louis, MO 63179	When was the debt incurred?							
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply							
	Debtor 1 only	■ Contingent							
	Debtor 2 only	☐ Unliquidated							
	Debtor 1 and Debtor 2 only	■ Disputed							
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:							
	☐ Check if this claim is for a community	☐ Student loans							
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims							
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts							
	Yes	Credit care for business Mihir Shah DDS Inc., possible guarentee by Debtor							
4.3 9	US Bank	Last 4 digits of account number unknown	\$2,894.13						
	Nonpriority Creditor's Name P.O. Box 790179	When was the debt incurred? 2018							
	Saint Louis, MO 63179 Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply							
	Who incurred the debt? Check one.	As of the date you me, the claim is. Officer all that apply							
	Debtor 1 only	■ Contingent							
	Debtor 2 only	☐ Unliquidated							
	Debtor 1 and Debtor 2 only	Disputed							
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:							
	☐ Check if this claim is for a community	☐ Student loans							
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims							
	■ No	■ No Debts to pension or profit-sharing plans, and other similar debts							
		Business debt that may be guarenteed by debtor personally - Primary Obligation of							
	☐ Yes	Other. Specify Mihir Shah DDS Inc.							
4.4 0	US Bank	Last 4 digits of account number 5385	\$12,971.76						
	Nonpriority Creditor's Name PO Box 108 Saint Louis, MO 63166	When was the debt incurred? Various times up through 2018							
	Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply							
	■ Debtor 1 only	■ Debtor 1 only ■ Contingent							
	Debtor 2 only	☐ Unliquidated							
	☐ Debtor 1 and Debtor 2 only	☐ Disputed							
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:							
	☐ Check if this claim is for a community	☐ Student loans							
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims							
	■ No	Debts to pension or profit-sharing plans, and other similar debts							
	Yes	Other, Specify Mihir Shah DDS Inc business loan							

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Debtor	1 Mihir Shah		Case number (if known) 1:19-bk-12320				
4.4 1	US Bank	Last 4 digits of account number	8400	\$27,917.05			
	Nonpriority Creditor's Name PO Box 108 Saint Louis, MO 63166	When was the debt incurred?	Various times up through 2018				
	Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply				
	Debtor 1 only	Contingent					
	Debtor 2 only	☐ Unliquidated					
	Debtor 1 and Debtor 2 only	☐ Disputed					
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:				
	☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a sens	aration agreement or divorce that you did not				
	Is the claim subject to offset?	report as priority claims	aradon agreement or divorce that you did not				
	■ No	Debts to pension or profit-shari	ng plans, and other similar debts				
	Yes	Other. Specify Mihir Shah	DDS Inc business loan				
4.4	US Bank	Last 4 digits of account number	9083	\$16,000.00			
	Nonpriority Creditor's Name						
	PO Box 6361	When was the debt incurred?					
	Fargo, ND 58125 Number Street City State Zip Code	As of the date you file, the claim	is: Check all that apply $\mathit{Amended}$				
	Who incurred the debt? Check one.	- ·					
	Debtor 1 only	Contingent	Contingent				
	☐ Debtor 2 only	☐ Unliquidated					
	Debtor 1 and Debtor 2 only	Disputed					
	\square At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:				
	☐ Check if this claim is for a community	Student loans					
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not				
	No	Debts to pension or profit-shari	ng plans, and other similar debts				
	Yes	Other. Specify Mihir Shah	DDS Inc - Loan \$16,000				
4.4	US Bank	Last 4 digits of account number	1683	\$15,000.00			
	Nonpriority Creditor's Name	When were the debt in summed 2					
	PO Box 6361 Fargo, ND 58125	When was the debt incurred?					
	Number Street City State Zip Code	As of the date you file, the claim					
	Who incurred the debt? Check one.		,				
	Debtor 1 only	Contingent					
	Debtor 2 only	☐ Unliquidated					
	Debtor 1 and Debtor 2 only	☐ Disputed					
	\square At least one of the debtors and another	Type of NONPRIORITY unsecure	ed claim:				
	☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a sep	aration agreement or divorce that you did not				
	Is the claim subject to offset?	report as priority claims	aradon agreement of arroice that you did not				
	■ No	Debts to pension or profit-shari	ng plans, and other similar debts				

☐ Yes

■ Other. Specify Loan \$15,000 Mihir Shah DDS Inc.

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Debtor 1 Mihir Shah				Case number (if known)	1:19-bk-12320	
US Bank Credit		Last 4 digits of ac	count number	9121		\$24,413.37
Nonpriority Creditor's Name Capital Management S 698 1/2 South Ogden S Buffalo, NY 14206-231	Street 7	When was the deb		· · · · · · · · · · · · · · · · · · ·		
Number Street City State Zip C		As of the date you	file, the claim	is: Check all that apply	mended	
Who incurred the debt? Che	ck one.	_				
Debtor 1 only		☐ Contingent				
Debtor 2 only		Unliquidated				
Debtor 1 and Debtor 2 only	,	☐ Disputed				
☐ At least one of the debtors	and another	Type of NONPRIO	RITY unsecure	d claim:		
☐ Check if this claim is for	a community	☐ Student loans				
debt Is the claim subject to offset	7	Obligations arisi report as priority cla		aration agreement or divorce	that you did not	
■ No		Debts to pensio	n or profit-sharir	ng plans, and other similar de	ebts	
☐ Yes		Other. Specify			·	
4 US Bank NA	·	Last 4 digits of ac	count number	111111111111111111111111111111111111111	1 0	\$172,579.35
Nonpriority Creditor's Name 1101 California Avenu Suite 100	e	When was the det	ot incurred?	June 2018		
Corona, CA 92881 Number Street City State Zip 0 Who incurred the debt? Che		As of the date you	l file, the claim	is: Check all that apply	mended	
Debtor 1 only		Contingent				
Debtor 2 only		☐ Unliquidated				
Debtor 1 and Debtor 2 only	•	Disputed				
At least one of the debtors		Type of NONPRIO	RITY unsecure	d claim:		
Check if this claim is for		☐ Student loans				
debt Is the claim subject to offset	•	Obligations aris		aration agreement or divorce	that you did not	
No	•			ng plans, and other similar d	ehts	
□ Yes		Other. Specify	Business I personally Loan for e	oan, possible guare Mihir Shah DDS, Inc guipment - Case has	ntee . Equipment	

Case 1:19-bk-12320-VK Doc 25 Filed 12/30/19 Entered 12/30/19 11:59:14 Main Document Page 21 of 23 Debtor 1 Mihir Shah Case number (if known) 1:19-bk-12320 4.4 **US Bank National Association dba** 0373 \$184.040.25 Last 4 digits of account number Nonpriority Creditor's Name **US Bank /equipment Finance** When was the debt incurred? August 14, 2019 C/O W AJeffrey Fulton 1545 Hotel Circle South, Suite 240 San Diego, CA 92108-3414 Number Street City State Zip Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Contingent Debtor 1 only ☐ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community D Obligations arising out of a separation agreement or divorce that you did not debt report as priority claims Is the claim subject to offset? Debts to pension or profit-sharing plans, and other similar debts **Judgment entered from Sister State** Minesoda, Currently pending in Van Nuys ■ Yes Other. Specify Court 4.4 7 \$24,368,90 **US Bank Quick Loan** Last 4 digits of account number Nonpriority Creditor's Name 1310 Madrid Street When was the debt incurred? December 2010 Marshall, MN 56258 As of the date you file, the claim is: Check all that apply $\mathcal{A}mended$ Number Street City State Zip Code Who incurred the debt? Check one. Contingent Debtor 1 only □ Unliquidated Debtor 2 only Debtor 1 and Debtor 2 only Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans \square Check if this claim is for a community Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts Business loan by Mihir Shah DDS, Inc. (primarily personal guarenteed) (amended ☐ Yes Other. Specify for account number) 4.4 Us Bk Rms Cc 8400 \$28,448.00 Last 4 digits of account number Nonpriority Creditor's Name Opened 05/17 Last Active Po Box 108 When was the debt incurred? 11/14/18 Saint Louis, MO 63166 As of the date you file, the claim is: Check all that apply Amen dedNumber Street City State Zip Code

■ No

debt

☐ Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card

Type of NONPRIORITY unsecured claim:

☐ Obligations arising out of a separation agreement or divorce that you did not

☐ Contingent

☐ Disputed

☐ Unliquidated

☐ Student loans

report as priority claims

Who incurred the debt? Check one.

At least one of the debtors and another

☐ Check if this claim is for a community

Debtor 1 and Debtor 2 only

Is the claim subject to offset?

■ Debtor 1 only

Debtor 2 only

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Debtor	1 Mihir Shah	· · · · · · · · · · · · · · · · · · ·	Case number (if known)	1:19-bk-12320				
4.4 9	Us Bk Rms Cc Nonpriority Creditor's Name	Last 4 digits of account number	9860	\$8,870.6	0			
	Po Box 108 Saint Louis, MO 63166	When was the debt incurred?	Opened 01/14 Las 11/14/18					
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply A	mended				
	Debtor 1 only	☐ Contingent						
	☐ Debtor 2 only	Unliquidated						
	Debtor 1 and Debtor 2 only	Disputed						
	At least one of the debtors and another	Type of NONPRIORITY unsecure	ed claim:					
	☐ Check if this claim is for a community	Student loans	☐ Student loans					
	debt Is the claim subject to offset?	 Obligations arising out of a sep report as priority claims 	paration agreement or divorce	e that you did not				
	■ No	Debts to pension or profit-shar	ing plans, and other similar d	ebts				
	Yes	Other. Specify Credit Car	rd					
4.5 0	Veronica Flores Sanchez	Last 4 digits of account number	9094	Unknow	n			
	Nonpriority Creditor's Name Taraceh Mejia C/O Harout Messrelian Esq 500 N. Central Ave. Ste 840	When was the debt incurred?	2018					
	Glendale, CA 91203 Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply						
	Debtor 1 only	Contingent						
	☐ Debtor 2 only	☐ Unliquidated						
	☐ Debtor 1 and Debtor 2 only	Disputed						
	At least one of the debtors and another	Type of NONPRIORITY unsecur	ed claim:					
	☐ Check if this claim is for a community	☐ Student loans						
	debt is the claim subject to offset?	Obligations arising out of a sep report as priority claims	paration agreement or divorce	e that you did not				
	■ No	Debts to pension or profit-shar	ing plans, and other similar d	lebts				
	☐ Yes	possible o	against M Shaw Den contingent liability of ent Litigation labor di	Debtor -				
Part 3:	List Others to Be Notified About a De	ebt That You Already Listed						
is tryi have	nis page only if you have others to be notified ing to collect from you for a debt you owe to s more than one creditor for any of the debts th ed for any debts in Parts 1 or 2, do not fill out	omeone else, list the original creditor at you listed in Parts 1 or 2, list the ad	in Parts 1 or 2, then list the	collection agency here. Similarly, if you				
	and Address	On which entry in Part 1 or Part 2 did yo	_ •					
	al One Spark Credit Card ox 30285		Part 1: Creditors with Prio	•				
	ake City, UT 84130	,	Part 2: Creditors with Non	priority Unsecured Claims				
		Last 4 digits of account number						
Name a	and Address	On which entry in Part 1 or Part 2 did yo	ou list the original creditor?					
	Alliance Ltd	Line 4.49 of (Check one):	Part 1: Creditors with Prio	rity Unsecured Claims				
	ox 2409 ton, TX 77252		Part 2: Creditors with Non	priority Unsecured Claims				
		Last 4 digits of account number	US Bank					
	and Address	On which entry in Part 1 or Part 2 did yo		··· · · · · · · · · · · · · · · · · ·				
	y W. Fulton Hotal Circle South		Part 1: Creditors with Prio					
	Hotel Circle South Diego, CA 92108		Part 2: Creditors with Non	priority Unsecured Claims				
	₩	Last 4 digits of account number						

			9-bk-12320-VK	Doc 25 Filed 12/3 Main Document	Page	23 (of 23	/19 11:59:14	Desc
Debtor 1	Mihir Sh	ah			C	ase nu	Imber (if known)	1:19-bk-12320	
Name and Address Jennifer E Duty National Funding Inc 9820 Towne Centre Dr San Diego, CA 92121		On which entry in Part 1 or Part Line 4.33 of (<i>Check one</i>):		Part 1: 0	Creditors with Prior	ity Unsecured Claims priority Unsecured Claims	3		
				Last 4 digits of account number					
	errini Law			On which entry in Part 1 or Part Line 4.37 of (Check one):			•	ity Unsecured Claims	
Suite 15						Part 2:	Creditors with Nonp	priority Unsecured Claims	3
Pasader	na, CA 91	100	.	Last 4 digits of account number		77	706		
	k Equipm		t	On which entry in Part 1 or Part Line 4.45 of (Check one):		Part 1:	Creditors with Prior	rity Unsecured Claims	
	idrid Stre I, MN 562					Part 2:	Creditors with Non	priority Unsecured Claims	5
				Last 4 digits of account number					
Name and Address Zwicker & Associates, P.C.		On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.48 of (Check one):							
	teman Re							priority Unsecured Claim	S
Andove	r, MA 018	510		Last 4 digits of account number		84	400		
Part 4:	Add the	Δm	ounts for Each Type of	Insecured Claim			·		
6. Total the		of ce	ertain types of unsecured c	laims. This information is for st	atistical re	porting	purposes only. 2	8 U.S.C. §159. Add the	amounts for each
							Tota	l Claim	
Total claims	6ε	1.	Domestic support obligation	ons		6a.	\$	0.00	
from Part	1 6t			bts you owe the government		6b.	\$	350,000.00	
No alteration	60		•	al injury while you were intoxica		6c.	\$	0.00	
	60 	i. '	Other. Add all other priority t	insecured claims. Write that amou	nt here.	6d.	\$	0.00	
6e. Total Priority. Add lines 6a		hrough 6d.		6e.	\$	350,000.00			
Total	0/44 2/45 6/		Student loans			6f.	\$Tota	l Claim 466,916.00	
claims from Part	2 69	j . '	Obligations arising out of a	a separation agreement or divor	ce that	•		0.00	
	61		you did not report as priori Debts to pension or profit-	ty claims sharing plans, and other similar	debts	6g. 6h.	\$ \$	0.00	
. 2 - Ne. 1		ority unsecured claims. Write that amount		6i.	\$	3,514,950.83			

6j. Total Nonpriority. Add lines 6f through 6i.

3,981,866.83